

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401
410-260-7335
FAX 410-974-5240

Parris N. Glendening
Governor
William Donald Schaefer
Comptroller
Richard N. Dixon
Treasurer
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, March 08, 2000

08-Mar-00
Page 1 of 18

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------------------------------|-----------------------|----------------|---------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Agenda: Department of General Services | | | | |
| 1-C-MOD | PS | Carroll | EnviroServe, Inc. | Contract Modification - No. 25 - Firearms Training Facility - Construct Maryland Public Safety Training Center Firearms Training Facility - CREDIT - \$119,775. |
| action: | Approved | discussion: | yes | Doc. CO0445236 |
| 2-AE | PS/CELA | Carroll | Gipe Associates, Inc. | A/E Contract - Boiler Plant/Central Laundry Facility Maryland Correctional Pre-Release System. Cost: \$312,722. |
| action: | Approved | discussion: | yes | Doc. |
| 3-M | REV DLLR | Baltimore City | Goodwill Industries of the Chesapeake | Maintenance Contract - Janitorial Services - Term: 4/1/00-3/31/01. Cost: \$280,393.33. (1 year) |
| action: | Approved | discussion: | No | Doc. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|---------|-----------------------|----------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4-GM | DGS | Baltimore City | N/A | General Miscellaneous - approval for a Program Management expenditure related to Mechanical Engineer position. Phase II- Central Plant Upgrade/Replacement Energy Performance Project at the Baltimore State Complex, and Phase II - District Court/Multi-service Center and Other Miscellaneous DGS Managed Facilities Energy Performance Projects. Cost: \$120,000. (2 years) |
| action: | Approved | discussion: | No | Doc. |
| 5-GM | DJJ | Washington | N/A | General Miscellaneous - approval for the use of the Design Build Construction Method for the construction of the 24-bed Juvenile Detention Center in Western Maryland. |
| action: | Approved | discussion: | yes | Doc. |
| 6-RP | AGR | Baltimore | Hoffman Orchards, LLC -Long Green Valley Conservancy - Maryland Environmental Trust | Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural preservation easement on 99.5acres. Cost: \$298,500 |
| action: | Approved | discussion: | No | Doc. |
| 7-RP | AGR | Caroline | Bell Atlantic Telephone Company | Property - Approval for a partial release of 600 square feet of land from agricultural easement restrictions to enable Bell Atlantic to place a concrete pad and two cabinets to provide upgraded service and additional telephone numbers to the area. Consideration: \$6.89. (7-11-90- Item 28-RP - Frances E. Robinson) |
| action: | Approved | discussion: | No | Doc. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|---------|-----------------------|-------------|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8-RP | AGR | Harford | Baltimore Gas & Electric Company | Property - Approval for a partial release of .058 acres of land from agricultural easement restrictions for the construction of an underground gas pipeline in Harford County which will transmit and supply the public with natural and artificial gas. Consideration:\$31.12 (Mildred S. Kreider - 8/11/81-32-RP) |
| action: | Approved | discussion: | No | Doc. |
| 9-RP | AGR | Kent | Jonas and Ruth Stoltzfus | Property - Agricultural Land Preservation Foundation - Approval to increase purchase price. Subsequent survey revealed an increase of 7.823 acres. Amount: \$10,952.20. (9/1/99-11-RP) |
| action: | Approved | discussion: | No | Doc. |
| 10-RP | DNR | Garrett | Blain Frantz Inc. | Property - Approval of an Amendment to the Agreement of Sale. (Item 11-RP - 10/27/99 and Item 43-RP - 12/15/99). |
| action: | Approved | discussion: | yes | Doc. |
| 11-CGL | BPW | Baltimore | N/A | Grant - Baltimore County - Benjamin Banneker Historic Park Loan of 1998 - approval of Capital Project Grant application and Agreement. State Grant: \$1,350,000. |
| action: | Approved | discussion: | No | Doc. |
| 12-CGL | BPW | Baltimore | N/A | Grant - Baltimore County - Capital Appropriations (FY2000) North Point Recreation Center - Approval of Capital Project Grant application and Agreement. State Grant: \$1,000,000 |
| action: | Approved | discussion: | No | Doc. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------------------|-----------------------|----------------|-----------------------------|----------------------------------------------------------------------------------------------------------------------------|
| 13-CGL | BPW | Various | - | Grant - Approval of Certification of matching funds. |
| action: Approved | discussion: No | Doc. | | |
| | | Montgomery | N/A | Montgomery County Agricultural Center Loan of 1998 - State Grant; \$400,000. |
| | | Anne Arundel | N/A | Anne Arundel County - Stanton Center Loan of 1998 - State Grant: \$150,000. |
| | | Baltimore City | N/A | Baltimore City - G.R.O.U.P. Ministries, Inc. Loan of 1999 - State Grant: \$125,000 |
| | | Calvert | N/A | Calvert County - Calvert Memorial Hospital Loan of 1999 - State Grant: \$100,000. |
| | | Frederick | N/A | Federated Charities Corporation of Frederick Loan of 1998 - State grant: \$300,000. |
| | | Baltimore City | N/A | Baltimore City - South Baltimore Learning Center Loan of 1999 - State Grant: \$200,000. |
| | | Harford | N/A | Harford County - Senator William Amoss Agricultural Education Project Loan of 1998 - State Grant: \$100,000. |
| | | Baltimore City | N/A | Baltimore City - Payne Memorial Outreach Inc. Human and Economic Development Center Loan of 1998 - State grant: \$500,000. |
| | | Baltimore City | N/A | Caritas House Assisted Living Facility Loan of 1998 - State Grant: \$500,000. |
| | | Anne Arundel | N/A | Maryland Consolidated Capital Bond Loan - Anne Arundel County Detention Center Loan of 1999 - State Grant: \$1,904,000. |
| | | Montgomery | N/A | Jewish Community Center of Greater Washington Loan of 1998 - State Grant; \$600,000. |
| | | Montgomery | N/A | Montgomery County - Our House Youth Home, Inc. State Grant: \$450,000. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|---------|-----------------------|----------------|-----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 14-CGL | BPW | Allegany | USDA - Natural Resources Conservation Service | Grant - Capital Appropriations (FY2000) Western Maryland Flood Mitigation - Barton Reservoir Improvement. State Grant: \$11,992. |
| action: | Approved | discussion: | No | Doc. |
| 15-CGL | BPW | Baltimore City | Various | Grant - Baltimore Museum of Industry Loan of 1998 and 1999 -Improvement to Museum Facilities. State Share: Loan of 1998 - \$14,927.25 and Loan of 1999 - \$4,670.50. Total State Share: \$46,597.75. |
| action: | Approved | discussion: | No | Doc. |
| 16-CGL | BPW | Baltimore City | Various | Grant - Baltimore City - G.R.O.U.P. Ministries, Inc. Loan of 1999 - Renovation of a building to house a Community Outreach Center - 818 Franktown Road. State Share: \$125,000. |
| action: | Approved | discussion: | yes | Doc. |
| 17-CGL | BPW | Cecil | Various | Grant - Board of Directors of Union Hospital, Inc. Design and Construct Birthing Center. Approval of capital expenditures toward contracts for the construction of the new Women's Center. These expenditures to be used as matching funds. Amount expended towards matching funds.: \$762,516.84 |
| action: | Approved | discussion: | No | Doc. |
| 18-CGL | BPW | Garrett | Rising & Nelson Slate Co., L. L. C. | Grant - Capital Appropriations - Oakland Railroad Restoration Grant of 1999 - restore Oakland Railroad Station. State Share: \$38,477. |
| action: | Approved | discussion: | No | Doc. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|---------|-----------------------|-----------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 19-CGL | BPW | Montgomery | The Medlantic Healthcare Group, Inc. | Grant - Montgomery County - Our House Youth Home, Inc. Loan of 1999 - Acquisition of Melwood Farm - 19715 Zion Road, Brookeville. State Share: \$450,000. |
| action: | Approved | discussion: | yes | Doc. |
| 20-CGL | BPW | Montgomery | Labrepco | Grant - Maryland Consolidated Capital Bond Loan - Maryland Technology Center Loan of 1997 - Design and Construct Technology Development Center, Gaithersburg. State Share: \$50,671. |
| action: | Approved | discussion: | No | Doc. |
| 21-CGL | BPW | Prince George's | Urbin N. Zink Contractors, Inc. | Grant - Capital Appropriations (FY2000) - Bowie Regional Arts Vision association (BRAVA) - Bowie Civic Facility for the Performing Arts - 15200 Annapolis Road, Bowie. State Share: \$10,164.50 |
| action: | Approved | discussion: | No | Doc. |
| 22-CGL | BPW | Washington | Various | Grant - Maryland Theatre Association Loan of 1991 - Renovate the Maryland Theatre - State Share: \$10,423.31. |
| action: | Approved | discussion: | No | Doc. |
| 23-CGL | MHEC | Baltimore City | Baltimore City Community College | Grant - Liberty Campus - Reversion - Reroof Main Complex - Project Closeout - amount of Reversion: \$715.58. |
| action: | Approved | discussion: | No | Doc. |

| Item | Agency Institution | | County | Vendor, Contractor, Grantee | | Description |
|---------|--------------------|-----|-----------------|---------------------------------------------------|---------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 24-CGL | MHEC | | Allegany | Allegany College of Maryland | | Grant - Reversion - Humanities Building Renovation - Project Closeout - Amount of Reversion: MCCBL - 1994 - \$34,917.71 and PJCRCCL 1989 - \$23,075.00. Total Amount of Reversion: \$57,992.71 |
| action: | Approved | | discussion: | No | Doc. | |
| 25-CGL | MHEC | | Anne Arundel | Anne Arundel Community College | | Grant - Telecommunications/Infrastructure A/E Design. State Grant: \$32,875. |
| action: | Approved | | discussion: | No | Doc. | |
| | | | | Applied Technical Solutions | A/E Design Award. | |
| 26-CGL | MHEC | | Queen Anne's | Chesapeake College | | Grant - Reversion - Gym Floor Replacement - Project Closeout - Amount of Reversion: \$1,403.71. |
| action: | Approved | | discussion: | No | Doc. | |
| 27-CGL | MHEC | | Prince George's | Prince George's Community College | | Grant - Replacement of HVAC Equipment in Six Buildings - Amendment to A/E Design Award. Amount of Grant: \$4,563. |
| action: | Approved | | discussion: | No | Doc. | |
| | | | | Blitz Associates, P.A. | Approval of an amendment to the A/E Design. | |
| 28-CGL | REV | HMH | Baltimore City | Baltimore Association of Retarded Citizens, Inc. | | Grant - Approval of a Waiver of Priority of Declaration and Subordination Agreement. |
| action: | Approved | | discussion: | yes | Doc. | |
| 29-CGL | HMH | | Baltimore City | Baltimore Association for Retarded Citizens, Inc. | | Grant - Seton Employment Center renovation. |
| action: | Approved | | discussion: | No | Doc. | |
| | | | | Hogg Construction, Inc. | Design/Build Contractor | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|-------------------------------|-----------------------|-----------------|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 30-CGL | HMH | Baltimore City | Community Housing Associates, Inc. | Grant - Glenmore Avenue - Acquiring property. State Share: \$267,750. |
| action: | Approved | discussion: yes | Doc. | |
| 31-CGL | HMH | Baltimore City | Payne Memorial Outreach, Inc. | Grant - Payne Memorial Golden Dove Adult Day care Center - Renovating the first floor. State Grant: \$270,000. |
| action: | Approved | discussion: yes | Doc. | |
| 32-CGL | REV HMH | Garrett | Garrett County Health Department | Grant - Assist in the cost of designing a portion of a building which will house mental health and addiction programs. State Grant: \$27,478. |
| action: | Approved | discussion: yes | Doc. | |
| | | | Bucher, Meyers, Polniaszek, Silkey Architect and Associates, Inc. | |
| 33-CGL | HMH | Montgomery | Community Services for Autistic Adults and Children, Inc. | Grant - Assist in designing renovations and an addition to a former school building known as the Edwin M. Broome Middle School. State Grant: \$120,000. |
| action: | Approved | discussion: yes | Doc. | |
| | | | Wiencek+Zavos Architects, P.C. Architect | |
| 34-CGL | HMH | Montgomery | The Support Center, Inc. | Grant - Assist in the cost of designing renovations to an existing adult day care center. State grant: \$58,875. |
| action: | Approved | discussion: No | Doc. | |
| Agenda: Board of Public Works | | | | |
| 1 | BPW/WET | Various | Various | Approval of various routine wetlands licenses. |
| action: | Approved | discussion: No | Doc. | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|-----------------------|-----------------|--------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2 | AGR | Various | Various | Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$283,000. |
| | action: Approved | discussion: No | Doc. | |
| 3 | AGR | Various | Various | Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$692.10 |
| | action: Approved | discussion: No | Doc. | |
| 4 | DBED | Baltimore | Sparrows Point Scrap Processing, LLC | Loan - MICRF - Project is located at the 900 Yard in the Bethlehem Steel sparrows Point Steel Plan - 5111 North Point Blvd. Proceeds will be used for development, including land improvements, construction, and equipment. State Loan: \$500,000. |
| | action: Approved | discussion: No | Doc. | |
| 5 | DBED | Baltimore City | Mayor and City Council of Baltimore | Grant - MICRF - Howard Street Corridor Feasibility Study Project. State Grant: \$50,000. |
| | action: Approved | discussion: No | Doc. | |
| 6 | DENV | Washington | Washington County | Loan - Maryland Water Quality State Revolving Loan Fund - Conococheague Wastewater Treatment Plant - biological Nutrient Removal Upgrade. State Loan: \$3,600,000. |
| | action: withdrawn | discussion: yes | Doc. | |
| 7 | DENV | Carroll | Carroll County | Loan - Maryland Water Quality State Revolving Loan Fund - Hampstead Wastewater Treatment Plant filters and Clarifiers - State Loan: \$643,000. |
| | action: Approved | discussion: No | Doc. | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|-----------------------|----------------|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8 | DENV | Allegany | Town of Lonaconing | Loan - Maryland Drinking Water Revolving Loan Fund - Lonaconing Water Line Replacement - State Loan: \$110,000. |
| | action: Approved | discussion: No | Doc. | |
| 9 | DENV | Various | - | Loan - Maryland Water Quality State Revolving Loan Fund - Capital Construction Grants. Total \$ 800,000. |
| | action: Approved | discussion: No | Doc. | |
| | | | Washington County | Grant - Conococheague WWTP-BNR - Biological Nutrient Removal Program - Grant Increase: \$700,000. |
| | | | Baltimore County | Grant - Patapsco River Watershed Stormwater Retrofit (Bens Run Restoration) Project/Stormwater Pollution Control Cost-Share Program - Grant Increase - \$100,000. |
| 10 | DNR/SEC | Anne Arundel | King & Pulley | Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied. |
| | action: Approved | discussion: No | Doc. | |
| 11 | BPW | Various | - | Procurement Agency Activity Reports |
| | action: Approved | discussion: No | Doc. | |
| | MORG | | MORG | Procurement Agency Activity Report - January, 2000. |
| | PS | | PS | Procurement Agency Activity Report - November, 1999, December , 1999 and January, 2000. |
| | DGS | | DGS | Procurement Agency Activity Report - January, 2000. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|--------------------|-----------------------|-------------|-------------------------------|-------------------------------------------------------------------------------------------------------------------|
| Agenda: Open Space | | | | |
| 1A | DNR/POS | Allegany | Allegany County Commissioners | Open Space Project - Park Development - Clarysville-Eckhart Community Park Development II - State Share: \$4,500. |
| action: | Approved | discussion: | No | Doc. |
| 2A | DNR/POS | Garrett | Garrett County Commissioners | Open Space Project - Park Development - Loch Lynn Softball and Soccer Fields. State Share: \$5,363.87 |
| action: | Approved | discussion: | No | Doc. |
| 3A | DNR/POS | Harford | Harford County | Open Space Project - Park Development - Reconstruction/Resurfacing of Tennis Courts - State Share: \$150,000. |
| action: | Approved | discussion: | No | Doc. |
| 4A | DNR/POS | Montgomery | MNCPPC | Open Space Project - Land Acquisition - Upper Paint Branch Stream Valley Park (Creel). State Share: \$246,000. |
| action: | Approved | discussion: | yes | Doc. |
| 5A | DNR/POS | Montgomery | MNCPPC | Open Space Project - Land Acquisition - Upper Paint Branch Stream Valley Park (Mosher). State Share: \$135,000. |
| action: | Approved | discussion: | No | Doc. |
| 6A | DNR/POS | Montgomery | MNCPPC | Open Space Project - Land Acquisition - Upper Paint Branch Stream Valley Park (Edwards). State Share: \$230,500. |
| action: | Approved | discussion: | No | Doc. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|---------|-----------------------|-------------|-----------------------------|------------------------------------------------------------------------------------------------------------------------|
| 7A | DNR/POS | Worcester | Town of Ocean City | Open Space Project - Park Development - Northside Park Building Addition. State Share: \$62,118. |
| action: | Approved | discussion: | No | Doc. |
| 8A | DNR/POS | Various | Various | Open Space Project - Cancel and revert encumbrances of various projects approved but funds not expended by the county. |
| action: | Approved | discussion: | No | Doc. |
| | | | Montgomery County | Fairland Recreation Park - Amount of Reversion: \$5,450. |
| | | | Montgomery County | Great Seneca SVP, Unit 6 - (Lenhart property). Amount of Reversion - \$3,200. |
| | | | Montgomery County | Upper Paint Branch SVP (Muth property). Amount of Reversion: \$2,499.18. |
| 9A | DNR/POS | Allegany | Cessna Brothers | Open Space - Sale of Forest Products - Green Ridge State Forest - Amount of Revenue: \$60,500. |
| action: | Approved | discussion: | No | Doc. |
| 10A | DNR/POS | Garrett | Bill's Lumber Co. | Open Space - Sale of Forest Products - Savage River State Forest - Amount of Revenue: \$198,898. |
| action: | Approved | discussion: | No | Doc. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|---------------------------------------------|-----------------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Agenda: Department of Budget and Management | | | | |
| 1-S | DAAT | Baltimore City | - | Service Contract - Temporary Office Help (General Office Clerk, Data Device Operator and Sr. Data Device Operator) on an as needed basis . Term: 3/15/00-3/14/01 with one year renewal option. Cost: NTE \$250,000 (1 year) |
| action: | Approved | discussion: No | Doc. E50R0200128 Allines Placement Firm Kennedy Personnel Services Kelly Services, Inc. National Employer's Concepts, Inc. Able Temporaries Abacus Corporation Goodwill Industries of the Chesapeake, Inc. Staffing Unlimited, Inc. Excell Staffing and Personnel Services, Inc. | |
| 2-S | DNR | Statewide | Versar, Inc. | Service Contract - Resource Assessment Service - Power Plant Research Program - Technical Assistance in Biological Sciences. Term: 7/1/00-6/30/05. Cost: Estimate NTE \$5,000,000 (5 years) |
| action: | Approved | discussion: No | Doc. K00B0200109 | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|-------------|-----------------------|-----------------|--------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3-S | DNR | Statewide | ERM Mid-States, Inc. | Service Contract - Resource Assessment Service - Power Plant Research Program - Technical Assistance in area of environmental engineering . Term: 3/8/00-3/7/05. Cost: Estimate NTE \$5,000,000 (5 years) |
| action: | Approved | discussion: No | Doc. K00B0200092 | |
| 4-S | DNR | Statewide | ERM Mid-States, Inc. | Service Contract - Resource Assessment Service - Power Plant Research Program - Technical Assistance in area of atmospheric sciences . Term: 3/8/00-3/7/05. Cost: Estimate NTE \$5,000,000 (5 years) |
| action: | Approved | discussion: No | Doc. K00B0200086 | |
| 5-S | PS | Statewide | National Center on Institutions and Alternatives, Inc. | Service Contract - Police and Correctional Training Commissions - Provide HotSpots training classes for various law enforcement agencies and train HotSpots Technical Assistance Unit personnel in how to develop and deliver HotSpots training on a continuing basis. Term: 3/9/00-12/31/00. Cost: \$229,375 (9.7 months) |
| action: | Approved | discussion: yes | Doc. Q00B0200085 | |
| 6-S-MOD | LOTT | Statewide | Eisner & Associates | Contract Modification - Renewal - Advertising Service Contract - Term: 6/1/00-5/31/01. Cost: NTE \$13,980,000. (1 year) |
| action: | Approved | discussion: yes | Doc. E75B0200014 | |
| 7-S-MOD REV | DOT/MAA | Statewide | The Campbell-Hill Aviation Group, Inc. | Contract Modification - Renewal - Air Service Development Program - Air Service Planning and Economic Analysis Services - Term: 5/9/00-5/8/01 - Cost: \$650,000(1 year) |
| action: | Approved | discussion: No | Doc. J00B2000043 | |

Page 15 of 18

| Item | Agency Institution | | County | Vendor, Contractor, Grantee | | Description |
|---------------------------------------|--------------------|----------|-------------|-----------------------------------------------|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8-S-MOD | REV | DLLR | Statewide | Women Entrepreneurs of Baltimore, Inc. | | Contract Modification - Entrepreneurial Training Program - Add funds to pay for additional participants. Term: 3/13/00-6/30/00. Cost: \$100,000 (15 weeks) |
| action: | Approved | | discussion: | No | Doc. | Co440529 |
| 9-GM | | HMH | Cecil | - | | General Miscellaneous - approval to transfer Cecil County Health Department's right to provide home health care services in Cecil County to the Union Hospital of Cecil County. |
| action: | Approved | | discussion: | No | Doc. | |
| 10-GM | | DBM | N/A | N/A | | General Miscellaneous - Executive Pay Plan (EPP) Adjustment - DPSCS - Deputy Chief of Information Technology - \$87,223. |
| action: | Approved | | discussion: | No | Doc. | |
| 11-IT | SUP | DGS | Statewide | Science Application International Corporation | | Information Technology Contract - Internet-Based, Interactive eCommerce System. Term: 3/8/00-3/7/03 with three one year renewal options. Revenue: As per Agreement. |
| action: | Approved | | discussion: | No | Doc. | 001B0900063 |
| Agenda: University System of Maryland | | | | | | |
| 1-C | | UMS/UMES | Somerset | Wohlsen Dashiell, Inc. | | Construction Contract - Design/Build New Residence Hall. Cost: \$10,236,000. |
| action: | Approved | | discussion: | yes | Doc. | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|-------------------------------------------------|-----------------------|----------------|--------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| 2-RP | UMS/UMES | Somerset | State Highway Administration | Property - approval to transfer eight acres for the purpose of constructing a direct access road to the UMES campus from Route 13. Cost: 0 |
| action: | Approved | discussion: | No | Doc. |
| 3-E | STMRYCOL | St. Mary's | Adden, Inc. | Equipment Contract - Residence Hall Furniture for Queen Anne Hall. Cost: \$210,411. |
| action: | Approved | discussion: | No | Doc. |
| Agenda: Public Safety and Correctional Services | | | | |
| 1-C-MOD | PS/MCIW | Anne Arundel | TGMI Contractors, Inc. | Contract Modification - Site Improvement for Kitchen Expansion - Cost: \$67,300. |
| action: | Approved | discussion: | No | Doc. |
| Agenda: Morgan State University | | | | |
| 1-C-MOD | MORG | Baltimore City | William Scotsman (formerly Space Master International) | Contract Modification - Modular Building and Installation for Headstart - Cost: \$232,634. |
| action: | Approved | discussion: | No | Doc. |
| Agenda: Department of Transportation | | | | |
| 1-C | DOT/MTA | Various | Fidelity Engineering Corporation | Construction Contract - HVAC Modifications to Metro Train Control and Communications Rooms. Cost: \$856,004. |
| action: | Approved | discussion: | No | Doc. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|---------|-----------------------|-----------------|-----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| 2-C | DOT/MTA | Frederick | ABC Rail Systems, Inc. | Construction Contract - MARC - Frederick Extension Signal System. Cost: \$3,503,000. |
| action: | Approved | discussion: | No | Doc. |
| 3-C-MOD | DOT/MPA | Baltimore City | EnviroServe, Inc. | Contract Modification - No. 3 - World Trade Center - Restroom Renovations - Cost: \$223,983.39. |
| action: | Approved | discussion: | yes | Doc. |
| 4-C-MOD | DOT/MPA | Baltimore City | Mace Electric Company | Contract Modification - No. 3 - World Trade Center - Emergency Power and Fire Alarm System. Cost: \$486,939.35. |
| action: | Approved | discussion: | yes | Doc. |
| 5-E | DOT/MTA | N/A | Penn Pontiac GMC | Equipment Contract - Procurement of Eight Fifteen Passenger Vans and Three Twelve Passenger Vans. Cost: \$228,185. |
| action: | Approved | discussion: | No | Doc. |
| 6-E | DOT/MTA | N/A | Colonial Equipment Company | Equipment Contract - Procurement of 38 Small Buses. Cost: \$1,550,735. |
| action: | Approved | discussion: | No | Doc. |
| 7-L | DOT/MTA | Prince George's | First Baptist Church of Glenarden | Lease - Parking - 150 spaces - 3/8/00-3/8/01 with options to renew for two additional terms of six months each. Annual Rent: \$45,000. |
| action: | Approved | discussion: | No | Doc. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|-------|-----------------------|-----------------|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8-L | DOT/MTA | Prince George's | Jemals Calvert II, L. L. C. | Lease - Parking - 140 spaces - 3/8/00-3/7/01 with two options to renew for additional terms of six months each. Annual Rent: \$42,000. |
| | action: Approved | discussion: No | Doc. | |
| 9-RP | DOT/MAA | Anne Arundel | Allen Ray Robinson | Property - MAA Voluntary Noise Acquisition Program. - Approval to purchase property in order to remove residents from areas exposed to unacceptable noise levels. Cost: NTE \$135,000 plus eligible relocation assistance payments. |
| | action: Approved | discussion: yes | Doc. | |
| 10-GM | DOT/MAA | Baltimore | Various | General Miscellaneous - Martin State airport - Approval to update the standard Contract for Aircraft Parking at MSN - Term: 1 year ;with two one-year renewal options. Revenue: Approximately \$790,000 annually. |
| | action: Approved | discussion: No | Doc. | |
| 11-EX | REV DOT/MPA | Baltimore City | N/A | Expedited Procurement Request - Clinton Street Marine Terminal - Channel Deepening. Cost: Estimated - \$650,000. |
| | action: Approved | discussion: yes | Doc. | |

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works